

**TELECONFERENCE MEETING  
SCREENING PANEL  
NURSING HOME ADMINISTRATORS EXAMINING BOARD  
Room 180, 1400 East Washington Avenue, Madison, WI  
Contact: Cletus J. Hansen (608-266-5439)  
Thursday, August 16, 2001  
9:00 A.M. and Immediately Following the Board Meeting, If Necessary**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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NURSING HOME ADMINISTRATOR EXAMINING BOARD  
Room 180, 1400 East Washington Avenue, Madison, WI  
Contact: Cletus J. Hansen (608-266-5439)  
Thursday, August 16, 2001  
9:30 A.M.**

1. CALL TO ORDER
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (4/19/01)
4. Administrative Report
  - a. Cletus Hansen, Bureau Director
    - i) Board Roster – Introduction of Elaine August
    - ii) 2001 Meeting Dates
    - iii) To-Do List
    - iv) Per Diem Report on Official Attendance at Meetings of National Organizations
    - v) Monthly Press Releases
    - vi) Revised Travel Expense Reimbursement
    - vii) To-Pass Folder
5. Legislative Update
  - a. AB 427, Requirements that Apply to a Person Taking the Examination for a Nursing Home Administrator License
  - b. Biennial Budget Bill
6. Administrative Rules Update
  - a. Revision of HFS Rules
7. Examination Issues
  - a. Plan for Review of the Performance of the State Computer-Based Exam
8. Board Member Activity
9. NAB Annual Meeting
  - a. Report from Jerry Schallock
10. Presentation of Proposed Stipulations by the Division of Enforcement
11. Miscellaneous Correspondence/Information
12. New Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
  - a. Case Closings, If Any
  - b. Deliberation on Proposed Disciplinary Matters, If Any
  - c. Pending Applications, If Any
  - d. Examination Issues, If Any
  - e. Monitoring Report, If Any
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Other Such Items as Authorized by Law
17. ADJOURNMENT